

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS GAMING REGULATORY COMMISSION

Minutes

Date: September 11, 2007
Regular Session: Yes
Call to Order: Meeting was called to order at 5:50 p.m.
Commissioners Present: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Julie Shananaquet, Secretary/Treasurer
Commissioners Absent:
Staff Present: Vince Cook, Tom Gould
Guests:

Agenda Item 3:(Agenda)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve agenda as presented.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 4: (Minutes)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the minutes of August 30, 2007, as presented.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 5: (Phone Polls)

PUBLIC COMMENT: Open- 5:53 pm Close- 5:54 pm

Agenda Item 7a: (Surveillance Department Report) a)Monthly stats,

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Surveillance Department's verbal report September 11, 2007 as presented by Tom Gould, Surveillance Manager.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 7b: (Licensing Department Report)

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Key Gaming Licenses, No(s): 4543, 4502, 4511, 4339, 4453, 4643, 4984

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 7c: (Director's Report) a)raising complimentary limits, b)Incomplete P&P's

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Director's Report of September 11, 2007, as presented by Vince Cook.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 8a: (Chairperson's Report) a)Fire features

Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to accept the Gaming Regulatory Chairperson's verbal report of September 11, 2007as presented by Beverly Wemigwase.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 8b: (Vice-Chairperson's Report)

No report given.

Agenda Item 8c: (Secretary/Treasurer's Report)

No official report to give. FYI- set date for Budget work session

Agenda Item 9: (Old Business)

Agenda Item 10: (New Business)

a) Telephone Conference, License Hearing, Regulatory Appreciation

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve stipend and mileage for the following work sessions and meetings: September 12, 2007, Telephone Conference with legal department, September 13, Regulatory Department Appreciation event, September 14, 2007 Licensing Hearing and September 18 & 19 Budget work session.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 11: (Regular Meeting)

The next Regular meeting scheduled for September 25, 2007 to be held at 911 Spring Street, Petoskey, MI at 5:30 pm.

Agenda Item 12: (Work Session)

The next Commission work session is scheduled for: September 12, 18, 19, 2007

Agenda Item 13: (Adjournment)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to adjourn meeting at 6:51 p.m.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved: 09/25/07

Recorded by: Julie Shananaquet, Secretary/Treasurer

Additional Motion Sheet

☐Director ☐Audit ☐Chairperson
☐Licensing ☐Vice-Chairperson
☐Surveillance ☐Secretary/Treasurer

Motion by Commissioner _____ and supported by Commissioner _____ to approve

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

☐Director ☐Audit ☐Chairperson
☐Licensing ☐Vice-Chairperson
☐Surveillance ☐Secretary/Treasurer

Motion by Commissioner _____ and supported by Commissioner _____ to approve

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

☐Director ☐Audit ☐Chairperson
☐Licensing ☐Vice-Chairperson
☐Surveillance ☐Secretary/Treasurer

Motion by Commissioner _____ and supported by Commissioner _____ to approve

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

☐Director ☐Audit ☐Chairperson
☐Licensing ☐Vice-Chairperson
☐Surveillance ☐Secretary/Treasurer

Motion by Commissioner _____ and supported by Commissioner _____ to approve

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

☐Director ☐Audit ☐Chairperson
☐Licensing ☐Vice-Chairperson
☐Surveillance ☐Secretary/Treasurer

Motion by Commissioner _____ and supported by Commissioner _____ to approve

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried